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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



**REVISED**  
**Preliminary Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, November 2, 2021**  
**LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER**  
**1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers, and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  - 3.** The introduced item shall be motioned and seconded to proceed to debate.
  - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  - 5.** The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, October 26, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, November 9, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls. (Assessor/Register of Deeds)  
[\(See Attached\)](#)

<b><u>CAC #</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
21187	Leticia Aguilar	Owner of mobile home
21188	Chad Beeson	Parcel formerly exempt
21189	Ingrid Y Moran Calderon	Owner of mobile home
21190	Armando Garcia Castaneda	Owner of mobile home
21191	Renee L Coffey	Owner of mobile home
21192	Mark Danigole	Parcel formerly exempt
21193	Kenny Garris	Parcel formerly exempt
21194	Habitat for Humanity of Omaha	Parcel formerly exempt
21195	Habitat for Humanity of Omaha	Parcel formerly exempt
21196	Habitat for Humanity of Omaha	Parcel formerly exempt
21197	Habitat for Humanity of Omaha	Parcel formerly exempt
21198	Teresa Scott	Parcel formerly exempt
21199	Wendy Hall	Parcel formerly exempt
21200	Nicholas B Harrod	Owner of mobile home
21201	Invest Omaha SC LLC	Parcel formerly exempt

21202		Liv178 LLC		Parcel formerly exempt
21203		Liv178 LLC		Parcel formerly exempt
21204		Melody Miodowski		Parcel formerly exempt
21205		Patrick Odonnel		Parcel formerly exempt
21206		Craig Tuttle		Parcel formerly exempt

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

<b>CAC #</b>		<b>Owner</b>		<b>Explanation</b>
21207		John Armburst		Not the owner of mobile home
21208		Maria D Cervantes De Favila		Not the owner of mobile home
21209		Victor L Froemel		Not the owner of mobile home
21210		Katherine Kusek		Not the owner of mobile home
21211		Christian Martinez		Not the owner of mobile home
21212		Clemente Ocana Morales		Not the owner of mobile home
21213		Nicole Noland		Not the owner of mobile home
21214		Jose Rodriguez		Not the owner of mobile home

- F. Denial of 2021 Permissive Exemption Applications. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov) in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. 2021 New Applications for FULL Permissive Exemption. The website for Douglas County [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov) in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- H. Resolution setting final and corrected tax rates for necessary taxes as provided by Nebraska Rev. Statute 77-1601.02. (Joe Lorenz, Director of Budget and Finance) [\(See Attached\)](#)
- I. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property Returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- J. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Equalization meeting)*

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 26, 2021. [\(See Attached\)](#)

*\*Minutes from the Pre-Board meeting on Monday, October 25, 2021, are available.*  
[\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, November 2, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Acceptance of the Sherwood Grant for Juvenile Justice Reform in the amount of \$1,000,000 per year for the next five years beginning in January 2022.  
(Not Budgeted) (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- B. Approval of the grant-funded consulting agreement to assist in the creation of community-based Family Resource Centers in Douglas County NE. (\$75,000 – Grant funds – Budgeted) (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- C. Resolution approving public officials bond for Roger Garcia. (\$264.00 – Budgeted) (Matt Mundt, Administration) [\(See Attached\)](#)
- D. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Cost Participation Agreement for County Project No. C-28(614 – Rainwood Road Improvements, Rosewater Parkway to North 150<sup>th</sup> Circle. (\$126,383.95 – Budgeted) [\(See Attached\)](#)
  2. Traffic Control Devices in the S.I.D. 598 Vistancia Subdivision. [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (\$11,780.88 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Agreement with SMART Communications to implement a tablet-based solution at Douglas County Department of Corrections. (\$0 – Budgeted) (Justine Wall, Department of Corrections) [\(See Attached\)](#)

### III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employee retired: **Carol Beth Isaac** worked for the Douglas County Health Department for 10 years. (Karen Buche, Civil Service/HR) ([See Attached](#))
- B. Recognition of the following County Employee retired: **Douglas Johnson** worked for the Douglas County District Court for 17 years. (Karen Buche, Civil Service/HR) ([See Attached](#))
- C. Recognition of the following County Employee retired: **Kristi R. Hiljus-Filkins** worked for the Douglas County Public Defender Office for 22 years. (Karen Buche, Civil Service/HR) ([See Attached](#))

### IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

### V. PRESENTATION:

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))

### VI. PUBLIC HEARING:

### VII. COMMITTEE DISCUSSION/ACTION:

#### A. FINANCE:

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))
- 2. Approval of Consulting Contract with Deb Anderson to assist the County in determining what mental health programs and services to fund with ARPA and general fund dollars. (Not to exceed \$75K – Budgeted) (Commissioner Mary Ann Borgeson) ([See Attached](#))
- 3. ARPA Funding: Approval of Resolution authorizing the use of \$19,500 in ARPA funds for mental health training for 911 Communications staff. (\$19,500 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

4. ARPA Funding: Approval of Resolution authorizing the award of \$354,000 in ARPA funds for operation of the Visiting Nurses Association's Shelter Nursing Program in 2022. (\$354,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
5. ARPA Funding: Approval of Resolution authorizing the award of \$165,000 in ARPA funds to Omaha Integrative Care to provide mental health services to Douglas County residents. (\$165,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
6. ARPA Funding: Approval of Resolution authorizing the award of \$189,000 in ARPA funds to the Wellbeing Partners for campaign to reduce mental health stigma. (\$189,000 – Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

**C. CHILD AND YOUTH SERVICES:**  
*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**  
*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**  
*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**  
*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**  
*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))  
*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*  
<http://nebraskalegislature.gov>
  - a. Other legislation

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

### **NOVEMBER, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting				

### **DECEMBER, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28 No Board Meeting	29	30	31	